2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141704

Entity Name: MCENANEY REALTY, INC.

FILED Jan 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19 HERON CT. PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 19 HERON CT. PALM COAST, FL 32137 FEI Number: 74-3110110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAVY, BENJAMIN 25 PINE CONE DR., SUITE 2A PALM COAST, FL 32164 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition MCENANEY, KATHLEEN R Name: Name:

19 HERON CT. Address: City-St-Zip: PALM COAST, FL 32137 Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN R. MCENANEY **PRES** 01/14/2008